

**TOWN OF BUCKEYE
REGULAR COUNCIL MEETING
APRIL 5, 2005
Minutes**

**Town Council Chambers
100 N. Apache Road
Buckeye, AZ 85326
7:00 p.m.**

1. Call to Order/Pledge of Allegiance/Roll Call.

The meeting was called to order at 7:03 p.m. by Mayor Hull.

Members Present: Mayor Hull, Vice Mayor Urwiller Councilman Meck, Councilman Beard, Councilwoman May, Councilman Doster and Councilman Garza.

Members Absent: None

Managerial Staff Present: Town Manager Carroll Reynolds, Town Attorney Scott Ruby, Town Clerk Linda Garrison, Deputy Clerk Lucinda Aja, Fire Chief Scott Rounds, Senior Accountant Iris Wallace, Finance Director Ron Brown, Police Chief Dan Saben, Fire Marshall Bob Costello, Airport Director Jason Hardison, Town Engineer Woody Scouten, and Ian Dowdy representing Community Development.

2. Comments from the Public – Members of the audience may comment on any item of interest.

Buckeye Citizen Richard Adams addressed Council about possibly changing the plans of the new Recreational Center to include (2) sets of bathrooms instead of one. He also stated that there is some confusion as to the proper names of the streets surrounding the Recreational Center.

Richard Adams shared his idea about changing the Town of Buckeye's name to Tonopah.

(Item 5G)-Richard Adams was concerned with the hygiene products being offered at the Community Center.

3. Approval of items on the Consent Agenda – There will be not separate discussion of these items unless a Councilmember requests.

CONSENT AGENDA

All items with and (*) are considered to be routine matters and will be enacted by one motion and vote of the Town Council. Motion made by Vice Mayor Urwiller and seconded by Councilman Beard to approve Items 3, 4, 5A, 5B, 5C, and 5D. Councilwoman May voted no on Item 5A. Councilman Meck, Mayor Hull, Councilman Doster, and Councilman Garza voted aye. Motion carried.

*4. Council approved invoices due by the Town for payment. Copies of invoices are available at Town Hall for review.

5. New Business

*5A. Council approved the Special Events Liquor License request by the Buckeye Rotary Club for a fundraiser to be held on May 7, 2005 from 5:00 p.m. to 11:00 p.m. at 607 N. 4th Street, Buckeye, AZ

*5B. Council adopted Resolution No. 31-05 supporting the Community Development Program and Urging Congress to Restore its Funding and to approve sending letter of support to the Legislature.

*5C. Council approved Amendment #1 to the Fiscal Year 2005 contract between the Town and the Area Agency on Aging, Region One, Incorporated.

***5D.** Council adopted Resolution 32-05 authorizing submission of an Arizona Governor's Office of Highway Safety Grant for the purchase of extrication equipment; appointing the Fire Chief agent for the Town to conduct all negotiations and to execute and submit all documents and other necessary or desirable instruments in connection with such grant.

***5E.** Council approved the agreement between the DMB White Tank, L.L.C. and the Town of Buckeye to provide funding for staff positions in the amount of \$140,000 per year for the next five years.

Non Consent Agenda Item

5F. Intergovernmental Agreement between Maricopa County by and through the Human Services Department and the Town of Buckeye for Fiscal Year 2005/2006.

After clarifying that the contract is not being rewritten motion made by Vice Mayor Urwiller and seconded by Councilwoman May to approve the Intergovernmental Agreement between Maricopa County by and through the Human Services Department and the Town of Buckeye in the amount of \$94,105 for Fiscal Year 2005/2006. Motion passed unanimously.

Item 5G-See Comments from the Public

5G. Centennial Contractors Enterprises, Inc- Ramp, Entrance and Exits at the Community Center into ADA Compliance

Motion made by Councilman Beard and seconded by Councilman Meck to approve the contract with Centennial Contractors Enterprises, Inc., to bring the ramp, entrance and exits at the Community Center into ADA compliance, in an amount not to exceed \$8,495.42. The funding will be from the Contingency line item 010-51-609. Motion passed unanimously.

5H. Intergovernmental Agreement between the Town and Buckeye Valley Rural Fire District for Emergency Ambulance Transportation Services

Fire Chief Scott Rounds and Rural Fire Chief Jan Hauk explained that the agreement is what is best for the citizens. Motion made by Vice Mayor Urwiller and seconded by Councilwoman May to approve an Intergovernmental Agreement between the Town and Buckeye Valley Rural Fire District for Emergency Ambulance Transportation Services in the Town and, if approved, will authorize the Mayor to execute same and to take, along with appropriate Town officials, all actions necessary to effectuate the Agreement. Councilman Garza abstained. Motion passed unanimously.

5I. Intergovernmental Agreement between the Town and Buckeye Valley Rural Fire District for Advanced Life Support Services

Motion made by Vice Mayor Urwiller and seconded by Councilwoman May to approve an Intergovernmental Agreement between the Town and Buckeye Valley Rural Fire District for Advanced Life Support Services and, if approved, will authorize the Mayor to execute same and to take, along with appropriate Town officials, all actions necessary to effectuate the Agreement. Councilman Garza abstained. Motion passed unanimously.

5J. Intergovernmental Agreement between the Town and Buckeye Valley Rural Fire District for Emergency Ambulance Communication Recovery

Motion made by Vice Mayor Urwiller and seconded by Councilwoman May Council to approve an Intergovernmental Agreement between the Town and Buckeye Valley Rural Fire District for Emergency Ambulance Communication Recovery and, if approved, will authorize the Mayor to execute same and to take, along with appropriate Town officials, all actions necessary to effectuate the Agreement. Councilman Garza abstained. Motion passed unanimously.

5K. Investment Policy for the Town of Buckeye to be used as a guide to investing any public funds.
Motion made by Councilman Meck and seconded by Councilwoman May to approve an Investment Policy for the Town of Buckeye to be used as a guide to investing any public funds. Motion passed unanimously.

5L. Ordinance No. 18-05 amending the Town Code, Chapter 20, Section 20-22 (b)

Motion made by Vice Mayor Urwiller and seconded by Councilwoman May to adopt Ordinance No. 18-05 amending the Town Code, Chapter 20, Section 20-22 (b) allowing repayment agreements to have a term of up to (15) fifteen years and read by title only. Motion passed unanimously.

5M. Ordinance 19-05 amending Sections 18-1-4 relating to the collection of development impact fees, and 18-1-5 relating to credits against development impact fees

Motion made by Vice Mayor Urwiller and seconded by Councilman Garza to table Ordinance 19-05 amending Sections 18-1-4 relating to the collection of development impact fees, and 18-1-5 relating to credits against development impact fees, and declaring an emergency and read by title only. Motion passed unanimously.

5N. Ordinance 20-05 amending the Downtown Revitalization Fund Ordinance 25-04

Motion made by Councilman Beard and seconded by Vice Mayor Urwiller to adopt Ordinance 20-05 amending the Downtown Revitalization Fund Ordinance 25-04 and read by title only. Motion passed unanimously.

5O. Buckeye Main Street Coalition Fast Grant Funds/ (1) Powers Automotive, (2) Monroe St. Deli, and (3) Captains Fish and Chips.

Motion made by Councilman Beard and seconded by Councilwoman May to approve Fast Grant funds in the amount not to exceed \$15,000 for renovations to three business: (1) Powers Automotive, (2) Monroe St. Deli, and (3) Captains Fish and Chips. Motion passed unanimously.

6. Town Manager's Report

- Still working on the 05-06 budget. (1) Councilmember will be on the review committee. Decisions will be made by May or June.
- Public Sector Survey may affect the budget and will be available in approximately 60 days.
- Welcomed new Police Chief Dan Saben.

7. Comments from the Mayor and Council

Councilman Meck-Council Retreat on April 16th at Verrado to discuss Community Development Issues. Airport Show was very good.

Very proud of the Fire department for their efforts in protecting the community.

Councilman Beard-Saturday is rebuilding together day, 60 or more volunteers are needed.

Vice mayor Urwiller-None

Councilwoman May- None

Councilman Doster-None

Councilman Garza-None

Mayor Hull-The turn out for the Easter Egg Hunt was very good. Thanks to Jeanine Guy.

8. Adjournment.

There being no further business to come before Council moved by Vice Mayor Urwiller and seconded by Councilwoman May to adjourn the meeting at 8:39 p.m. Motion passed unanimously.

Dustin Hull, Mayor

ATTEST:

Linda Garrison, Town Clerk

I hereby certify that the foregoing is a true and correct copy of the Council meeting held on the 5th day of April, 2005. I further certify that the meeting was duly called and that a quorum was present.

